

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on May 5, 2015 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

**MEMBERS PRESENT**

Todd Roth, Vice-Chairman  
April Neill  
Sam Conner  
Cheri Russell

**MEMBERS ABSENT**

Sarah Smithson, Chairman  
Joe Maktima

**STAFF**

Peggy Wilson, Secretary

The meeting was called to order at 4:43 p.m. The Pledge of Allegiance was recited and Todd offered an invocation. Cheri moved to excuse the absent members. April seconded the motion and the motion passed unanimously.

**MINUTES – April 2, 2015**

Cheri moved to approve the minutes of the April 2, 2015 meeting as distributed. April seconded the motion, and the motion passed unanimously.

**CALL TO THE PUBLIC**

As there was no public present, there was no call to the public.

**COUNCIL CONSIDERATION AND ACTION**

Work Session, Discussion and Possible Action Regarding:

- A. Jeannie Gassman Workshop Discussion and Finalization, currently scheduled for Saturday, June 6, 2015, at DJ's Restaurant, 9 am to 1 pm, and followed by a book signing at AZ 66 Trading Co at 2:00 pm.**

April provided information regarding the plans for the event. Ms. Gassman will receive a \$150 stipend for food and gas, and two nights at the motel for June 5<sup>th</sup> and 6<sup>th</sup>. A discussion followed regarding changes to the advertisement of the event and the supplies necessary. Participants will be asked to pre-pay for the event before May 29<sup>th</sup>. Cheri suggested the ad indicate that pre-payment is required because of limited seating.

April advised that she would like to have a get together with Ms. Gassman at her home on Friday night, and that she would invite the Arts Council to attend as well. She will advise further if this is set.

- B. Further Discussion Regarding Scheduling of the Duct Tape Workshop, scheduled for June 20, 2015, from 1:00 p.m. to 4:00 p.m. at the Historic Hubbell Building.**

Todd provided a stack of colored duct tape to be used for the event. The Council decided on a \$5.00 fee to be charged and all supplies will be provided. The Council asked that the advertisement for the event list the fee amount, the limit to only 25 people, the location and time for the event, and that participants pre-register with Peggy.

- C. Further Discussion Regarding the Cake Decorating Class, including scheduling of dates and classes to be offered, with any assignments.**

The Council requested this matter be put on the agenda for the next meeting when Sarah may be present.

**D. Discussion regarding possible production of decorative Arts Council ‘mugs’ for sale/fund raising.**

Peggy advised that Joe Maktima was not able to make the meeting today, but that he had called in to state that he has prepared a couple of drawings that he thinks may be used to make “Art Council Mugs” or other items to be sold for fund-raising by the Arts Council. Joe indicated that he would bring those drawings to the next meeting.

Todd advised that he has purchased several prints that can be used that he brought as an example. He also brought an example of different types of mugs, etc. that may be purchased and prepared with any print that can be prepared. Todd suggested that different prints may be used and sold as ‘numbered’ or limited edition prints. A discussion followed.

Further discussion was held on how to set up the sale on a website, and how to set up a pay-pal form of payment for the items. Staff was advised to check and see if this form of payment would be acceptable to the City. The Council Members asked that this item be placed on the agenda for the next meeting.

**E. Discussion regarding “America’s Art Parades” book of ideas for possible fund raising opportunities for the Arts Council.**

Cheri suggested that the Arts Council consider a ‘camel’ figure for this project, citing several camel figures that are located and well-known in the community. A discussion followed regarding the use of camels in the military history in this area.

This item is to be placed on the agenda for the next meeting.

**F. Matters from the Floor.**

- 1) April stated how great the Chartwells event was, and suggested that the Arts Council continue to promote this event throughout the year. She stated that there needs to be more specific invitations sent out to get more people to participate. She asked that this item be placed on the agenda for a meeting in the Fall.
- 2) Todd suggested that the Council consider doing something like a contest for body painting, or a workshop for body painting and a contest to try and get more people to come out for events. He asked that this item be placed on the agenda for more discussion.
- 3) Cheri requested that the Council consider doing another ‘Creative Spirits’ event, perhaps in the Fall, as she has had several people make that request. She asked that this item be placed on the agenda for a July meeting.

## **ADJOURNMENT**

Sam moved to adjourn the meeting and Cheri seconded the motion. The motion passed unanimously and the meeting was adjourned at 5:21 p.m.

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Sarah Smithson, Chairperson

ATTEST:

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Peggy Wilson - Secretary